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*Suzanne Henderson*

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523-5022

**AMENDMENT OF OIL AND GAS LEASE**

**STATE OF TEXAS }  
COUNTY OF TARRANT }**

WHEREAS, The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, a Utah Corporation Sole, Lessor, heretofore executed an Oil and Gas Lease, dated August 10, 2006 to XTO Energy Inc., hereinafter referred to as "Lessee" recorded at Clerk Document No. D206284331 Official Public Records of Tarrant County, Texas, hereinafter referred to as "The Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, to wit:

**W. H. Curry Survey, W. H. Curry Addition Lot 1, & Lot 2, Block 1, Abstract 277, Tarrant County, Texas.**

**NOW THEREFORE**, Not withstanding anything to the contrary, Lessor herein consents to pooling of the land described in "The Lease" herein and that it is the desire of the Lessee and Lessor to provide for pooled units for gas hereunder which shall not substantially exceed in area 320 acres each plus a tolerance of 10% thereof.

**AND**, for the same consideration recited above, I, or we, the undersigned, jointly and severally, do hereby adopt, ratify and confirm The Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in The Lease and as amended hereby, and the undersigned hereby declare that The Lease and all of its provisions, as amended, are binding on the undersigned and is a valid and subsisting Oil and Gas Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

**IN WITNESS WHEREOF**, this Amendment is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of August 10, 2006, date of The Lease.

THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH  
OF JESUS CHRIST OF LATTER-DAY SAINTS, A UTAH CORPORATION SOLE

By:

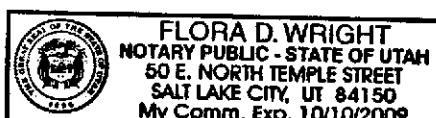
*Terry F. Kuba*Terry F. Kuba

Authorized Agent

*Flora D. Wright***ACKNOWLEDGMENT**

STATE OF TEXAS UTAH }  
COUNTY OF TARRANT }  
SALT LAKE

2009 This instrument was acknowledged before me on the 14<sup>th</sup> day of January,  
2009, by Terry F. Kuba, Authorized Agent for The Corporation of the  
Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints, a Utah corporation  
sole.



*Flora D. Wright*  
Notary Public, State of TEXAS

Return to: Bryson G. Kuba  
6127 Green Jacket Dr.  
Apt. # 1136  
Fort Worth, TX 76137